

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2014-002799-002 DT

02/05/2015

HONORABLE MICHAEL W. KEMP

CLERK OF THE COURT  
I. Huerta  
Deputy

STATE OF ARIZONA

SHAWN LYNN STEINBERG

v.

MALEISA MAURINE HUGHES (002)

ROBERT P JARVIS

COURT ADMIN-CRIMINAL-CCC

COMPLEX CASE ORDER

The Court has received and reviewed the defendant's Motion to Designate as Complex Case, filed 01/30/2015.

Good cause appearing,

COMPLEX CASE:

IT IS ORDERED granting the defendant's Motion for Complex Case Designation for the following reasons:

Other (in detail): Nature of the charges/number of counts, wire, electronic or oral communication, number of witnesses, amount of discovery.

SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:

IT IS FURTHER ORDERED vacating the Trial date of 03/26/2015 before the Master Calendar Assignment Judge.

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2014-002799-002 DT

02/05/2015

IT IS FURTHER ORDERED vacating Final Trial Management Conference on 03/12/2015 and setting **Complex Case Management Conference on 03/12/2015 at 8:30 a.m.** before this division.

No less than two working days before the first Conference, the state and defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

1. Proposed trial date;
2. Length of trial and number of witnesses;
3. Final Trial Management Conference date;
4. Brief summary of alleged facts;
5. Discovery production schedule;
6. Witness interview schedule;
7. List of motions needing evidentiary hearing (length of hearing);
8. Schedule for filing motions, responses and replies;
9. Schedule for Motions in Limine;
10. Expert witness issues (dates for defense to disclose experts and opinions, if different date than called for in Rule 15);
11. Special investigative needs;
12. General status of plea negotiations;
13. Plea cutoff date;
14. Settlement conference date;
15. Interpreter needs;
16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the court will set a Trial Date and Case Management Conference schedule. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the defendant(s) shall attend each Case Management Conference unless previously excused by the Court. The purpose of the Case Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

**JOINT CASE MANAGEMENT REPORTS:**

No less than two working days before each Case Management Conference, the parties shall file a Joint Case Management Report. This report will inform the court of:

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2014-002799-002 DT

02/05/2015

1. The specific progress made since the last Case Management Conference in completing activities previously established by the court and the parties;
2. Specific case preparation to be completed before the next Case Management Conference;
3. Witnesses who have been interviewed in the preceding month;
4. Witnesses who will be interviewed in the upcoming month;
5. Pending issues to be resolved.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.